

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061904

Entity Name: M & J ELEVATOR INTERIORS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1000 NW 150 STREET
MIAMI, FL 33168 US

New Principal Place of Business:

12900 NW 30TH AVENUE
OPA LOCKA, FL 33054 US

Current Mailing Address:

1000 NW 150 STREET
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 27-1164615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, RICHARD T
1000 NW 150 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ORTIZ, RICHARD T
Address: 1000 NW 150 STREET
City-St-Zip: MIAMI, FL 33168 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD ORTIZ

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date